

**Churchill Park United Church  
Leadership Team Meeting  
April 21, 2022**

**In Attendance:** Rev Dawn Rolke, Linda Arklie, Don Young, Blake Forbes, Shanon Stewart, Allison Bloomer, Glenn Harrison

Regrets: May Innes Rose, Richard Baschak

1. Call to Order – 6:00 pm
2. Recording Secretary was appointed – Don Young
3. Opening thoughts  
Dawn led a short discussion on the attributes of a good meeting based on In Defense of Kindness: “Kindness and Institutional Change”
4. Agenda – approved by consensus.
5. Approval of previous minutes
  - a. March 17, 2022 - no changes
  - b. April 7, 2022 - removal of the word “proposed” in its first occurrence in the explanation paragraph. This was language in preparation for the upcoming Congregational meeting, April 24<sup>th</sup>.

**Moved by Linda Arklie, seconded by Allison Bloomer, that “*The minutes of April 7, 2022 with changes, and minutes of March 17, 2022 be approved*”.**

**CARRIED**

6. Correspondence
  - a. From the Chair of Voluntary Assisted Death in Australia regarding recent MAiD event at CPUC, and expressing support and appreciation
  - b. From the Sanguin family requesting an interment in the Memory Garden this summer and offering a donation to the garden.
7. Business Arising
  - a. The re-opening of CPUC rental space has seen a number of regular renters returning. Kitchen rentals have decreased due to slow retail sales of the renters’ products. A major wedding and space rental is being negotiated.
  - b. Materials from the archives stored at CPUC have been sorted and evaluated by Allison and Linda. Materials eligible for storage off site have been boxed for shipping.

**Moved by Allison Bloomer, seconded by Linda Arklie, that “*Four boxes of archival material, consisting of two from Rosedale United, one from Riverview United, and one from Churchill Park United, be transferred from CPUC to the Keeper of the United Church Archives at the University of Winnipeg.*”**

**CARRIED**

8. Treasurer's Report

- a. No significant financial events have occurred since the March LT meeting. Our projected position for 2022 remains stable.
- b. Upcoming major expenses of \$16K include approximately \$4800.00 to be paid to for the 2021 financial review as well as salaries, contract fees, hydro, M&P, repairs and maintenance.
- c. Blake and Dawn held a quarterly meeting with the Korean United Church representatives.

9. M&P report: No report.

10. Ministers Report

- a. Rev Dawn reported that ongoing duties and special projects are proceeding as expected.
- b. LT approved by consensus that honorariums be offered to Ellen Cook who addressed the Congregation April 17, and to Lindsey Brown who will be present May 29<sup>th</sup>. Honorariums of \$150 were approved in each case.
- c. Dawn will be presiding at CPUC for all 5 Sundays in May.
- d. YAAY – a young adult and youth group will participate in the May 15<sup>th</sup> service, after a weekend of Leadership Training and a sleepover in the building.

11. New Business

- a. Discussion was held reviewing the complexity of issues regarding the perceived need of state-of-the-art video/audio production of Sunday worship.
  - i. Next LT meetings: In-person and Zoom  
May 18 at 6:00 (Wednesday) with an alternate date of May 25<sup>th</sup>
  - ii. June 23<sup>rd</sup>
  - iii. July if necessary

12. Adjourned 8:00

---

Shanon Stewart, Chair

---

Don Young, Recording Secretary

